

INDEX OF AUTHORITIES

Cases

29 C.F.R. § 1614.109(g); <i>see also</i> <i>Murphy v. Dep't of the Army</i> , EEOC Appeal No. 01A04099 (July 11, 2003)	2
<i>Anderson v. Liberty Lobby, Inc.</i> , 477 U.S. 242, 248 (1986)	2
<i>Anderson</i> , 477 U.S. at 250	3
<i>Celotex Corp. v. Catrett</i> , 477 U.S. 317, 324 (1986)	3
<i>Anderson</i> , 477 U.S. at 248-49	3
Rule 8 <i>General Rules of Civil Procedure</i>	3
<i>Fed. R. Civ. P. 8(a)(1) – (a)(3)</i>	3
<i>Fed. R. Civ. P. 8(d)(1) – (d)(3)</i>	4
Rule 8(e) <i>Fed. R. Civ. P. 8(e)</i>	4
<i>Ohio Public Employees Retirement System v. Federal Home Loan Mortgage Corp.</i> , 830 F. 3 rd 376 (6 th Cir. 2016)	4
<i>Abel v. Eli Lilly & Co.</i> , <u>418 Mich 311</u> , 343 N.W.2d 164, <i>cert denied</i> , 469 U.S. 833 (1984)	4
<i>Maurer v. McManus</i> , <u>161 Mich App 38</u> , 409 N.W.2d 747 (1987)	4
Fair debt Collection Practices Act (FDCPA)	4
28 U.S. Code § 2409a	5
28 U.S. Code § 2409d	5
15 U.S.C. § 1692k(a)	9
18 U.S. Code § 1001	10
<i>United States v. Ford</i> , 64 F. App'x 976, 983 (6 th Cir. 2003)	11
<i>Restatement (Third) of Restitution & Unjust Enrichment</i>	11

28 U.S.C. § 1367(a)	12
United States Constitution	14
<i>Shoshone Mining Co v. Rutter</i> , 177 U.S. 505 (1900)	16
Fair Debt Collection Practices Act Implication	17
15 U.S.C. 1692(F)	18
Real Estate Settlement Procedures Act (RESPA)	18
Truth In Lending Act (TILA)	21
15 U.S.C. Section 1601 et seq.	21
U.S.C. 15 Section 1662(b)	22
Home Ownership and Equity Protection Act (HOEPA)	22
Statutes On Loan Sharking 18 U.S. Code §§ 891-896	23
Racketeer Influenced and Corrupt Organizations Act	25